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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, May 3, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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1. Call to Order and Roll Call.
2. Public Comment.
3. Discussion and Review of "Job Description and Training Program."
4. Discussion of "Incompatible Activities" by commissioners and staff.
5. Charity Event / Golf Tournament
6. Legislative Discussion of Supervisors.
7. Comments from the Executive Director.
8. Discussion of New Agenda Items.
9. Adjournment.

Please see attached for the Entertainment Commission's interim policy on accessibility to its meetings.

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Sunshine Ordinance Task Force
Donna Hall, Administrator
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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
(Fax): (415) 554-7854
(E-mail): Donna_Hall@ci.sf.ca.us

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Committee. Written comments should be submitted to the Entertainment Commission c/o Jocelyn Kane, Department of Administrative Services, Room 362, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Entertainment Commission
City and County of San Francisco

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Notice and Agenda for Meeting of the Executive Committee

Monday, May 17, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

1. Call to Order and Roll Call.
2. Public Comment.
3. Review of Executive Director's oversight Job Description and Milestone.
4. Executive Director's Report and Discussion.
5. Discussion of state of Commission.
6. Discussion of state Development of Procedures for Special Hearings.
7. Discussion of the Possibility of Tutorials, Roundtable's and Interns.
8. Discussion on the Reactivation Transition Committee. [Action item]
9. Discussion of New Agenda Items.
10. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, June 14, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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1. **Call to Order and Roll Call.**

2. **Public Comment.**

3. **Discussion of DTIS, website plan (Jocelyn Kane)**

3. **Discussion and possible action to create legislative committee and nominate chair; especially to hold special hearings. [Action item]**

4. **Discussion and possible action to create advisory body to sit in on special hearings. [Action item]**

5. **Discussion, Review and Approve Survey from John Wood and Commissioner Jim Meko. [Action item]**

6. **Discussion and Recommendation to entire commission on process for Image Search.**

7. **Discussion of Entertainment Commission's Executive Director's roles and responsibilities.**

8. **Comments from the Executive Director.**

9. **Discussion of New Agenda Items.**

10. **Adjournment.**

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, June 28, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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1. Call to Order and Roll Call.
2. Public Comment.
3. Discussion to amend the Entertainment Commission By Laws.
4. Discussion of hearing announcements for posting of permit applications.
5. Continued Discussion and Possible action to create advisory body to sit on special hearings. [Action item]
6. Creation of website subcommittee. [Action item]
7. Discussion of first year report to the Board of Supervisors.
8. Discussion and review of the letter from the City Attorney's to make adjustments on how on how staff forms its recommendations.
9. Discussion, Review and Approve Survey Questions from Public presented by John Wood and Commissioner Jim Meko. [Action item]
10. Discussion of Entertainment Commission's Executive Director's roles and responsibilities.
11. Comments from the Executive Director.
12. Discussion of New Agenda Items.
13. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, June 28, 2004, at 3:30 p.m. - 5:30 p.m. **[AMENDMENT]**
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

1. **Call to Order and Roll Call.**

2. **Public Comment.**

3. **Discussion to amend the Entertainment Commission By Laws.**

4. **Discussion of hearing announcements for posting of permit applications.**

5. **Continued Discussion and Possible action to create advisory body to sit on special hearings. [Action item]**

6. **Creation of website subcommittee. [Action item]**

7. **Discussion of first year report to the Board of Supervisors.**

8. **Discussion of City Attorney's opinion regarding how the Entertainment Commission should view recommendations from the Planning Department and possible action to give staff guidance on making recommendations on permits where there is no clear decision from the Planning Department. [Action item]**

9. **Discussion, Review and Approve Survey Questions from Public presented by John Wood and Commissioner Jim Meko. [Action item]**

10. **Discussion of Entertainment Commission's Executive Director's roles and responsibilities.**

11. **Comments from the Executive Director.**

12. **Discussion of New Agenda Items.**

13. **Adjournment.**

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Entertainment Commission
City and County of San Francisco

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Notice and Agenda for Meeting of the Executive Committee

Monday, July 19, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

1. **Call to Order and Roll Call.**

2. **Public Comment.**

3. Continued Discussion and review to amend the Entertainment Commission By Laws. Discussion and possible action to change the voting requirement necessary to amend the "By-Laws of the Entertainment Commission" from a "Simple Majority" to a "Super Majority." **[Action item].**

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4. Discussion and possible action to require a "neighborhood map" be submitted with all EC permit applications so that the commission can get a sense of "place" when evaluating each request for a permit. **[Action Item]**

5. Discussion and possible recommendation to staff to revise the "Good Neighbor Policy" so that it could apply to all entertainment venues in the city.

6. Continued Report for Bob Davis on the City Attorney's suggestion to the commission on the hearing announcements for posting of permit applications.

7. Discussion of first year report to the Board of Supervisors report from Jordan Shlain and Executive Director Bob Davis.

8. Discussion of staff letter to the City Attorney regarding how the Entertainment Commission should view recommendations from the Planning Department and possible action to give staff guidance on making recommendations on permits where there is no clear decision from the Planning Department. **[Action item]**

9. Continued discussion to review and approve the Survey Questions from Public presented by John Wood and Commissioner Jim Meko. **[Action item]**

10. Discussion of Entertainment Commission's Executive Director's roles and responsibilities. (Terrance Alan to report).

11. Discussion and possible action to formalize Entertainment Commission role in internal conflicts between owners, partners, stockholders, members or participants in a business seeking Entertainment Commission permits or approvals.

12. Comments from the Executive Director.

13. Discussion of New Agenda Items.

14. Adjournment. **[Action Item]**

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Entertainment Commission
City and County of San Francisco

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Notice and Agenda for Meeting of the Executive Committee

Monday, August 2, 2004, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

1. Call to Order and Roll Call.

2. Public Comment.

3. Report from Bob Davis on Planning commission "neighborhood map" that shall be submitted with all EC permit applications so that the commission can get a sense of "place" when evaluating each request for a permit.

3 4. Update on Website Working Group (and questionnaire).

104 5. Discussion and possible recommendation to staff to revise the "Good Neighbor Policy" so that it could apply to all entertainment venues in the city. **[Action item]**

6. Discussion of first year report to the Board of Supervisors report from Jordan Shlain and Executive Director Bob Davis. **[Action item]**

7. Discussion of staff letter to the City Attorney regarding how the Entertainment Commission should view recommendations from the Planning Department and possible action to give staff guidance on making recommendations on permits where there is no clear decision from the Planning Department. **[Action item]**

8. Continued discussion to review and approve the Survey Questions from Public presented by John Wood and Commissioner Jim Meko. **[Action item]**

9. Discussion of Entertainment Commission's Executive Director's roles and responsibilities. (Terrance Alan to report).

10. Comments from the Executive Director.

11. Discussion of New Agenda Items.

12. Adjournment. **[Action Item]**

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Notice and Agenda for Meeting of the Executive Committee

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1. Call to Order and Roll Call.

2. Public Comment.

3. Continued refinement of permit package and possible action to require a "neighborhood map" be submitted with all EC permit applications so that the commission can get a sense of "place" when evaluating each request for a permit. **[Action Item]**

4. Recommendation to Full commission to always add good neighbor policy to all permits. **[Action item]**

5. Discussion and creation of guidelines for commissioner interaction with City Attorney.

6. Discussion of first year report to the Board of Supervisors report from Jordan Shlain and Executive Director Bob Davis.

7. Comments from the Executive Director.

   a. Office Space
   b. Budget
      i. Monthly Burn Rate
   c. New Hires
   d. Good News
   e. Bad News

8. Discussion of New Agenda Items.

9. Adjournment. **[Action Item]**

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Notice and Agenda for Meeting of the Executive Committee

Monday, September 13, at 3:30 p.m. - 5:30 p.m. **AMENDED**
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

1. Call to Order and Roll Call.

2. Public Comment.

3. Continued refinement of permit package and possible action to require a "neighborhood map" be submitted with all EC permit applications so that the commission can get a sense of "place" when evaluating each request for a permit. **[Action Item]**

4. Closed session and discussion and possible action item of staff salaries.

5. Discussion and creation of guidelines for commissioner interaction with City Attorney.

6. Discussion of first year report to the Board of Supervisors report from Jordan Shlain and Executive Director Bob Davis.

7. Comments from the Executive Director.

   a. Office Space
   b. Budget
      i. Monthly Burn Rate
   c. New Hires
   d. Good News
   e. Bad News

8. Discussion of New Agenda Items.

9. Adjournment. **[Action Item]**

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
(Fax): (415) 554-7854
(E-mail): Donna_Hall@ci.sf.ca.us

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, September 20, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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1. Call to Order and Roll Call.

2. Public Comment.

3. Review final maps and one specific application for the next day's commission meeting. **[Action Item]**

4. Discussion and action of creation of guidelines for commissioner interaction with City Attorney.

   a. If conflict of interest issue – commissioner should go directly to Chad Jacobs
   b. All other use of City Attorney should go through
      i. Commission president
      ii. Executive Director
      iii. Executive Committee

   [Action Item]

5. Comments and review of written report from the Executive Director.
   a. Office
   b. HR
   c. Port / Park & Rec activities.
   d. Sound School Update
   e. Update on Police, DA, other city agencies
   f. Update - Supervisors issues
   g. Budget

6. Discussion of New Agenda Items.

7. Adjournment. **[Action Item]**

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, October 4, at 3:30 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

1. Call to Order and Roll Call.

2. Public Comment.

3. Continue discussion and review of selecting a final map to be attached to each permit application. **[Action Item]**

4. Discussion and possible action to forward recommendation to the full Commission on amending the By-Laws to create term limits for the Commission President and Vice-President. **[Action Item]**

5. Discussion and possible action to forward the recommendation to adopt the revised "Good neighbor Policy" as amended by the Executive committee. **[Action Item]**

6. Comments from the Executive Director.

   a. Office
   b. Human Resources
   c. Port/Park & Recreation Activities
   d. Sound School Update
   e. Update on Police, District Attorney and other city agencies
   f. Update on Supervisors issues
   g. Budget

7. Discussion of New Agenda Items.

8. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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Entertainment Commission
City and County of San Francisco

Notice of Cancelled Meeting

SF
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#1
10/4/04
cancelled

For the Executive Committee

Meeting on Monday, October 4, 2004

City Hall, Room 479 @ 3:30 P.M. - 5:30 P.M.

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, October 18, at 3:30 p.m. - 5:30 p.m.
Room 421, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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#1
10/18/04

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Discussion of 312 notification by Commissioner Meko with recommendations to full commission [**Action item**]

3. Discussion of curriculum for sound seminar as it relates to 'Entertainment Corridors'.

4. Continue discussion and review of selecting a final map to be attached to each permit application. **[Action Item]**

5. Discussion and possible action to forward recommendation to the full Commission on amending the By-Laws to create term limits for the Commission President and Vice-President. **[Action Item]**

6. Discussion and possible action to forward the recommendation to adopt the revised "Good Neighbor Policy" as amended by the Executive committee. **[Action Item]**

7. Comments from the Executive Director.

   a. Office
   b. Human Resources
   c. Port/Park & Recreation Activities
   d. Sound School Update

e. Update on Police, District Attorney and other city agencies
f. Update on Supervisors issues
g. Budget

8. Discussion of New Agenda Items.

9. Adjournment.

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(Fax): (415) 554-7854
(E-mail): Donna_Hall@ci.sf.ca.us

WRITTEN COMMENTS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, November 15, at 4:00 p.m. - 5:30 p.m.
Room 421, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Meeting with City Planning and the Entertainment Commission City Attorney to discuss 312 notifications and conditional use processes. (Discussion)

3. Review of Planning Department legislation for Castro. **[Action Item]**

4. Discussion of curriculum for sound seminar as it relates to 'Entertainment Corridors'. (Rutgers, Salter; Timelines and Price)

5. Conception of 6-month trial periods on Entertainment Permits for discussion or agenda item for the executive committee.

6. Comments from the Executive Director.

   a. Office
   b. Human Resources
   c. Port/Park & Recreation Activities
   d. Sound School Update
   e. Update on Police, District Attorney and other city agencies
   f. Update on Supervisors issues
   g. Budget

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

7. Discussion of New Agenda Items.

8. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

AMENDED

Monday, December 6, at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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12/6/04

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Possible meeting with City Planning and the Entertainment Commission City Attorney to discuss 312 notifications and conditional use processes. [**Discussion**]

3. Discussion of Scharod's Law and procedures for implementing. [**Discussion**]

4. Discussion and possible action to refer to the full commission a proposal for legislation to establish a 6-month probation period for Place of Entertainment permits and After Hours permits at locations that present public safety issues. [**Action Item**]

5. Discussion of process for 1 year amplified sound permits for street performers ("Street Performers Permit") with definition of street performer. [**Discussion**]

6. Discussion of Entertainment Commission Hearing Procedures for Revocation or Suspension of Place of Entertainment Permits (Police Code §1060.20) and/or Permits to Operate Extended Hours Premises (Police Code §1070.17). [**Discussion**]

7. Discussion of updating the Entertainment Commission Website and choosing a Logo. [**Discussion**].

8. Comments from the Executive Director.

a. Office
b. Human Resources
c. Port/Park & Recreation Activities
d. Sound School Update
e. Update on Police, District Attorney and other city agencies
f. Update on Supervisors issues
g. Budget

9. Discussion of New Agenda Items.

10. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, December 20, at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

1. Public Comment.

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Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Possible meeting with City Planning and the Entertainment Commission City Attorney to discuss 312 notifications and conditional use processes. **[Discussion]**

3. Discussion and possible action to refer to the full commission a proposal for legislation to establish a 6-month probation period for Place of Entertainment permits and After Hours permits at locations that present public safety issues. **[Action Item]**

4. Review of draft process for 1 year loud speaker permit for street performers ("Street Performers Permit") **[Discussion]**

   A) Street Performer
   B) Ambient Loudspeaker

5. Discussion of updating the Entertainment Commission Website and choosing a Logo. **[Discussion]**.

6. Comments from the Executive Director.

   a. Office
   b. Human Resources
   c. Port/Park & Recreation Activities

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

d. Sound School Update
e. Update on Police
f. Update on Supervisors issues
g. Budget

7. Discussion of New Agenda Items.

8. Adjournment.

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ENTERTAINMENT COMMISSION
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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, February 7, at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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2/7/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Discussion of Planning Code §312 notifications, permit review procedures and conditional uses in Neighborhood Commercial Districts with staff from the Planning Department and City Attorney's Office. [**Discussion**]

3. Discussion and possible action to refer to the full commission a proposal for legislation to establish a 6-month probation period for Place of Entertainment permits and Extended Hours Premises permits at locations that present public safety issues. [**Action Item**]

4. Discussion of concentration of permitted entertainment businesses in specific areas in the City, and proposal for legislation establishing entertainment zones. [**Discussion**].

5. Review of proposal for 1 year loud speaker permit for street performers ("Street Performers Permit") [**Discussion**]

   A) Street Performer
   B) Loudspeaker

6. Discussion of upgrading the Entertainment Commission Website and Logo. [**Discussion**].

7. Report from the Executive Director. [**Discussion**].

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

a. Port/Park & Recreation: Love Parade, event(s) at Pier 48, Passport fashion show and other upcoming events and activities affecting the Entertainment Commission.

b. Police: Update on SFPD CAD reports and other Police Activities and matters affecting the Entertainment Commission
c. Board of Supervisors: Update on proposed creation of sports commission, Harding Theater proposal and other activities and proposals affecting the Entertainment Commission
d. Information regarding 2005-2006 Budget for the Entertainment Commission

8. Discussion of possible Agenda Items for future meetings. **[Discussion]**.

9. Adjournment.

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(Fax): (415) 554-7854

WRITTEN COMMENTS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

AMENDED

Monday, February 7, at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
E 81.3
#1
2/7/05
amended

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Discussion of Planning Code §312 notifications, permit review procedures and conditional uses in Neighborhood Commercial Districts with staff from the Planning Department and City Attorney's Office. [**Discussion**]

3. Discussion and possible action to refer to the full commission a proposal for legislation to establish a 6-month probation period for Place of Entertainment permits and Extended Hours Premises permits at locations that present public safety issues. **[Action Item]**

4. Discussion of concentration of permitted entertainment businesses in specific areas in the City.

5. Review of proposal for 1 year loud speaker permit for street performers ("Street Performers Permit") [**Discussion**]

   A) Street Performer
   B) Loudspeaker

6. Discussion of upgrading the Entertainment Commission Website and Logo. [**Discussion**].

7. Report from the Executive Director. [**Discussion**].

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1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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d. Information regarding 2005-2006 Budget for the Entertainment Commission

8. Discussion of possible Agenda Items for future meetings. **[Discussion]**.

9. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, February 28, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
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#1
2/28/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review staff's memo on Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts.

3. Discussion of 'Standardization of Police recommendations' for all permitees. **[Discussion]**.
4. Discussion of 'check boxes' on forms to enable standardization (Discussion)
5. Discussion of physical location of permits in a venue so as not to present confusion if police or other official needs to see it. (Discussion)

6. Explore alternatives to 'full blown' hearings. (Discussion)

7. Comments from the Executive Director.

   a. Port/Park & Recreation: Love Parade, event(s) at Pier 48, Passport fashion show and other upcoming events and activities affecting the Entertainment Commission.
   b. Police: Update of SFPD CAS reports and other Police Activities and matters affecting the Entertainment Commission.
   c. Board of Supervisors: Update on proposed creation of sports commission, Harding Theatre proposal and other activities and proposals affecting the Entertainment Commission.
   d. Information regarding 2005-2006 Budget for the Entertainment Commission.

8. Discussion of New Agenda Items.

9. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, March 7, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

SF E813 #1 3/7/05

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review staff's memo on Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts.

3. Discussion of 'Standardization of Police recommendations' for all permitees. [**Discussion**].
4. Discussion of 'check boxes' on forms to enable standardization (Discussion)
5. Discussion of physical location of permits in a venue so as not to present confusion if police or other official needs to see it. (Discussion)

6. Explore alternatives to 'full blown' hearings. (Discussion)

7. Comments from the Executive Director.

   a. Port/Park & Recreation: Love Parade, event(s) at Pier 48, Passport fashion show and other upcoming events and activities affecting the Entertainment Commission.
   b. Police: Update of SFPD CAS reports and other Police Activities and matters affecting the Entertainment Commission.
   c. Board of Supervisors: Update on proposed creation of sports commission, Harding Theatre proposal and other activities and proposals affecting the Entertainment Commission.
   d. Information regarding 2005-2006 Budget for the Entertainment Commission.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

8. Discussion of New Agenda Items.

9. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, March 21, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

SF
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#1
3/21/05

1. Public Comment.

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2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts.

3. Discussion of 'Standardization of Police recommendations' for all permitees [**Discussion**].

4. Discussion of physical location of permits in a venue so as not to present confusion if police or other official needs to see it. **[Action Item]**

5. Comments from the Executive Director

   a. Port/Park & Recreation: Street Performers permit
   b. Board of Supervisors: Update on proposed activities and proposals affecting the Entertainment Commission.

6. Discussion of New Agenda Items.

7. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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Entertainment Commission
City and County of San Francisco

Notice of Cancelled Meeting

For the Executive Committee
Meeting on Monday, March 21, 2005

SF
E81.3
#1
3/21/05
cancelled

City Hall, Room 479 at 4:00 P.M

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, April 4, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
E 81.3
#1
4/4/05

Call to Order and Roll Call.

1. Public Comment.

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2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. **[Action Item]**

3. Discussion of 'Standardization of Police recommendations' for all permitees **[Discussion]**.

4. Discussion of physical location of permits in a venue so as not to present confusion if police or other official needs to see it. **[Action Item]**

5. Comments from the Executive Director

   a. Port/Park & Recreation: Street Performers permit
   b. Board of Supervisors: Update on proposed activities and proposals affecting the Entertainment Commission.

6. Discussion of New Agenda Items.

7. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, April 18, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
E 813
#1
4/18/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. [**Action Item**]

3. Discussion of 'Standardization of Police recommendations' for all permitees [**Discussion**].

4. Review staff's draft copy of the Entertainment Permit Posting Policy for permit holders. [**Action Item**]

5. Discussion and possible action of alternative special hearing methods. [**Action Item**]

6. Comments from the Executive Director.

7. Discussion of New Agenda Items.

8. Adjournment.

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Sunshine Ordinance Task Force
Donna Hall, Administrator
City Hall, Room 409
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Office: (415) 554-7724
(Fax): (415) 554-7854
(E-mail): Donna_Hall@ci.sf.ca.us

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Committee. Written comments should be submitted to the Entertainment Commission c/o Jocelyn Kane, Department of Administrative Services, Room 453, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

"Explanatory Documents: Copies of explanatory documents listed in this agenda, and other related materials received by the Entertainment Commission after the posting of this agenda, can be obtained during normal office hours at the Entertainment Commission office on the 4th floor of City Hall, 1 Dr. Carlton B. Goodlett Place, Room #453, San Francisco, CA 94102, and also, to the extent possible, will be available on the Commission's website at http://www.sfgov.org/entertainment."

Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, May 16, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
E81-3
#1
5/16/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment. Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. **[Action Item]**

3. Discussion of attendance records of Commissioners. **[Discussion]**

4. Discussion of Commission questions to be posted to the San Francisco Police Department in format of recommendations for all permit applicants. **[Discussion]**

5. Protocol for dissemination to industry information regarding relationship with the San Francisco Police Department. **[Discussion]**.

6. Discussion and possible action of alternative special hearing methods. **[Discussion]**

7. Discussion of status of Sound Training for Entertainment Commission staff. **[Discussion]**

8. Comments from the Executive Director.

9. Discussion of New Agenda Items.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

10. Adjournment.

DISABILITY ACCESS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, May 2, 2005 at 4:00 p.m. - 5:30 p.m.
Room 421, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
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#1
5/2/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. **[Action Item]**

3. Discussion of 'Standardization of Police recommendations' for all permitees. **[Discussion]**

4. Review staff's draft copy of the Entertainment Permit Posting Policy for permit holders. **[Action Item]**

5. Discussion and possible action of alternative special hearing methods. **[Action Item]**

6. Discussion of status of Sound Technician. **[Discussion]**

7. Discussion of Jocelyn Kane's status of MOU with DPT. **[Discussion]**

8. Comments from the Executive Director. (*Report on items on the agenda*).

9. Discussion of New Agenda Items.

10. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

DISABILITY ACCESS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, June 6, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

SF
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6/6/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. **[Action Item]**

3. Discussion and possible action to recommend to the Entertainment Commission policies towards conditions. [**Action Item**].

4. Protocol for dissemination to industry information regarding relationship with the San Francisco Police Department. [**Discussion**]

5. Discussion and possible action of alternative special hearing methods. [**Discussion**]

6. Discussion of status of Sound Training for Entertainment Commission staff. **[Discussion]**

7. Discussion of Commission policy, especially as it relates to continuances, when an applicant fails to show up at his/her permit hearing but one or more of the Commissioners have questions regarding the application. [**Discussion**]

8. Comments from the Executive Director.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

9. Discussion of New Agenda Items.

10. Adjournment.

DISABILITY ACCESS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, June 20, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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6/20/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Review and recommend to the full commission staff's memo to the Planning Department's discussion of §312 notification procedures and conditional uses in Neighborhood Commercial Districts. **[Action Item]**

3. Discussion and possible action of alternative special hearing methods. **[Discussion]**

4. Discussion and possible action for the Entertainment Commission to form a policy to be consistent with applications considered for continuances. **[Action Item]**

5. Discussion and possible action to make a recommendation to the full commission on whether the appearance of an applicant or his or her designee is required at an Entertainment Commission hearing. **[Action Item]**

6. Comments from the Executive Director.

7. Discussion of New Agenda Items.

8. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, July 18, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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7/18/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. With respect to agenda items, members of the public may address the Commission for up to three minutes at the time such item is called.

2. Presentation on Community Boards and how their services might be of use to Place of Entertainment holders and neighbors. **[Discussion]**

3. Discussion and possible action of alternative special hearing methods. **[Discussion]**

4. Discussion and possible action to amend the Good Neighbor Policy to include cigarette butt receptacles to be placed at venue locations. **[Action Item]**

5. Comments from the Executive Director Kelly's Mission Rock update and Entertainment Commission Budget for 2005 and 2006.

6. Discussion of New Agenda Items.

7. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

DISABILITY ACCESS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, August 1, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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8/1/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Presentation on Community Boards and how their services might be of use to Place of Entertainment permit holders and neighbors. **[Discussion]**

3. Discussion and possible action of hearing procedures. **[Action Item]**

4. Report from the Executive Director on the status of Kelly's Mission Rock, and the Bay View District clubs and community concerns regarding the Badlands Club. **[Discussion]**

5. Discussion of New Agenda Items.

6. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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(E-mail): Donna_Hall@ci.sf.ca.us

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Entertainment Commission
City and County of San Francisco

Notice of Cancelled Meeting

SF
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8/1/05
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For the Executive Committee

Meeting on Monday, August 1, 2005

City Hall, Room 479 at 4:00 P.M

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, August 2, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jordan Shlain, Chair
Jim Meko
Terrance Alan
Commission Secretary - Crystal Stewart

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8/2/05

Call to Order and Roll Call.

1. Public Comment.

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2. Presentation on Community Boards and how their services might be of use to Place of Entertainment permit holders and neighbors. **[Discussion]**

3. Discussion and possible action of hearing procedures. **[Action Item]**

4. Report from the Executive Director on the status of Kelly's Mission Rock, and the Bay View District clubs and community concerns regarding the Badlands Club. **[Discussion]**

5. Discussion of New Agenda Items.

6. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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WRITTEN COMMENTS

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, August 15, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Audrey Joseph
Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

SF
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#1
8/15/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Discussion and possible vote on the election of a new chair for the Executive Committee. **[Action Item]**

3. Presentation on Community Boards and how their services might be of use to Place of Entertainment permit holders and neighbors. **[Discussion]**

4. Discussion and possible action of hearing procedures. [**Action Item**]

5. Report from the Executive Director on the status of Kelly's Mission Rock, and the Bay View District clubs and community concerns regarding the Badlands Club. **[Discussion]**

6. Discussion of New Agenda Items.

7. Adjournment.

ENTERTAINMENT COMMISSION
1 DR. CARLTON B. GOODLETT PLACE, ROOM 453 SAN FRANCISCO, CA. 94102
(415) 554-6678 ■ 415 554-5793

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Entertainment Commission
City and County of San Francisco

Notice of Cancelled Meeting

SF
E81.3
#1
8/15/05
cancelled

For the Executive Committee

Meeting on Monday, August 15, 2005

City Hall, Room 479 at 4:00 P.M

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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Entertainment Commission
City and County of San Francisco

Notice of Cancelled Meeting

SF
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9/19/05
cancelled

For the Executive Committee

Meeting on Monday September 19, 2005

City Hall, Room 479 at 4:00 P.M – 5:30 P.M.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, October 17, 2005 at 4:00 p.m. - 5:30 p.m.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:
Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

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#1
10/17/05

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Discussion and possible vote on the election of a new chair for the Executive Committee. **[Action Item]**

3. Discussion of policy regarding venues operating without permits. **[Action Item]**

4. Discussion and possible action of hearing procedures. **[Action Item]**

5. Report from the Executive Director on the status of Kelly's Mission Rock, and the Bay View District clubs and community concerns regarding the Badlands Club. **[Discussion]**

6. Discussion of New Agenda Items.

7. Adjournment.

ENTERTAINMENT COMMISSION
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(415) 554-6678 ■ 415 554-5793

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, November 7, 2005 at 12:30 p.m. – 2:00 p.m.
Room 421, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

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Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Items proposed for continuance:

a) Update from City Attorney on hearing procedure recommendations.

b) Discussion on implementation of a procedure for rotating the order of the roll call for Commission votes.

c) Discussion on administrative approach to possible violations of conditions on permits.

d) Discussion and possible action to develop a process to deal with tie votes for any committee of the SFEC that consists of an even number of members **[Action Item]**

3. Discussion of policy regarding venues operating without permits. **[Action Item]**

4. Discussion and possible action on implementation of task tracking system. **[Action Item]**

5. Report from the Executive Director on the possible use of a consent calendar, status of Bay View District clubs and community concerns and Sound Technician position. **[Discussion]**

6. Discussion of New Agenda Items.

7. Adjournment.

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Entertainment Commission
City and County of San Francisco

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Notice of Cancelled Meeting

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For the Executive Committee

Meeting on Monday, December 5, 2005

City Hall, Room 479 at 4:00 P.M

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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City and County of San Francisco
Entertainment Commission

January 23, 2006 Executive Committee - Amended

Notice and Agenda for Meeting of the AMENDED Executive Committee

Monday, January 23, 2006 at 4:00 P.M. to 5:30 P.M.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

1. Public Comment.

Public Comment: Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Items proposed for continuance:

a) Update from City Attorney on hearing procedure recommendations.

b) Discussion on administrative approach to possible violations of conditions on permits.

c) Discussion of policy regarding venues operating without permits. [Action Item]

3.Further discussion and possible action on implementation of task tracking system. **[Action Item]**

4. Discussion of the January 30th special hearing.

5. Executive Director's Report on SBC Park.

6. Discussion of New Agenda Items.

7. Adjournment.

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Special Hearing of the Executive Committee

Monday, January 30, 2006 at 5:00 P.M.
Room 400, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

1. Call to Order and Roll Call

2. Staff summary of issues related to outdoor concerts in San Francisco.

3. Discussion of events surrounding the Rolling Stones concerts at SBC Park.

a) Pat Gallagher of the Giants.

b) Port Authority.

c) L.T. McEachern, San Francisco Police Department.

d) Dorji Roberts, Deputy City Attorney.

4. PUBLIC COMMENT.

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Each member of the public may address the Commission for up to three minutes.

5. Commissioners' Comments.

6. Adjournment.

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special
hearing

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Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, March 20, 2006 at 4:00 P.M. to 5:30 P.M.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jim Meko
Joseph Pred

Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

1. Public Comment.

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2. Proposed items for continuance.

a. **Recommend detailed "task tracking" procedures for Director's Office - to be adopted by Commission.**

b. **Recommendations for what to do about venues that ignore conditions we've placed on their permits.**

   i. **Administrative approaches (without involving the police or code enforcement).**

   ii. **Legislation empowering staff to issue citations.**

   iii. **Procedures for issuing short term suspensions.**

c. **Recommend policies regarding Medical Plans at venues.**

d. **Provide a public reference location (our web site?) for current status of entertainment**

permits.

e. **Policies regarding visibility of security personnel.**

f. **Report on the role of the Commission and staff when we are aware of venues operating as places of entertainment without proper permits.**

g. **Develop a reporting protocol for the Executive Committee to be aware of how the Sound Tech position is benefiting the Commission.**

3. **Recommend adoption of policies to streamline suspension/revocation hearings process. [ACTION ITEM]**

4. **Discussion of the January 30th special hearing and possible action to make recommendations regarding policies for granting loudspeaker permits for outdoor events. [ACTION ITEM]**

5. **Executive Director's Report on: North Beach Task Force, Captain's meeting and North Beach Seminar.**

6. **Discussion of New Agenda Items.**

7. **Adjournment.**

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(E-mail): Donna_Hall@ci.sf.ca.us

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Committee. Written comments should be submitted to the Entertainment Commission c/o Jocelyn Kane, Department of Administrative Services, Room 453, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

"Explanatory Documents: Copies of explanatory documents listed in this agenda, and other related materials received by the Entertainment Commission after the posting of this agenda, can be obtained during normal office hours at the Entertainment Commission office on the 4th floor of City Hall, 1 Dr. Carlton B. Goodlett Place, Room #453, San Francisco, CA 94102, and also, to the extent possible, will be available on the Commission's website at http://www.sfgov.org/entertainment."

Entertainment Commission
City and County of San Francisco

Notice and Agenda for Meeting of the Executive Committee

Monday, April 3, 2006 at 4:00 P.M. to 5:30 P.M.
Room 479, City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco

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Commissioners:

Jim Meko, Chair
Joseph Pred

Commission Secretary - Crystal Stewart

Call to Order and Roll Call.

1. Public Comment.

Members of the public may address the Executive Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. With respect to agenda items, members of the public may address the Committee for up to three minutes at the time such item is called.

2. Items proposed for continuance.

a. **Recommend detailed "task tracking" procedures for Director's Office - to be adopted by Commission.**

b. **Provide a public reference location (our web site?) for current status of entertainment permits.**

c. **Policies regarding visibility of security personnel.**

d. **Report on the role of the Commission and staff when we are aware of venues operating as places of entertainment without proper permits.**

e. **Develop a reporting protocol for the Executive Committee to be aware of how the Sound Tech position is benefiting the Commission.**

3. Recommend policies regarding Medical Plans at venues. [ACTION ITEM]

4. Further discussion of the January 30th special hearing, report on last weekend's activities at AT&T

Park and possible action to make recommendations regarding policies for granting loudspeaker permits for outdoor events. [ACTION ITEM]

5. **Consideration of recommendations for what to do about venues that ignore conditions we've placed on their permits. [ACTION ITEM]**

   a. **Administrative approaches (without involving the police or code enforcement). [ACTION ITEM]**

   b. **Legislation empowering staff to issue citations. [ACTION ITEM]**

   c. **Procedures for issuing short term suspensions. [ACTION ITEM]**

6. **Executive Director's Report on: North Beach and activities with the SFPD and the results of Permit Appeals Board hearing.**

7. **Discussion of New Agenda Items.**

Adjournment.

DISABILITY ACCESS

Room 479 at City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Downtown Loop, the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI services, call 923-6142. Large print agendas are available. Sign language interpreters are available upon request by contacting the Entertainment Commission Office at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call the Entertainment Commission Office. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. A TDD phone for the Entertainment Commission is available on request.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Pleased be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at **www.ci.sf.ca.us/bdsupvrs/sunshine**. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
Donna Hall, Administrator
City Hall, Room 409

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